

Village of Phoenix
Regular Board Meeting
Tuesday, December 15, 2015 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

Present:	Mayor Ryan Wood	Sergeant Jim McKenna
	Absent Trustee Jennifer Burgess	Clerk Roxanne Demo
	Trustee Andrew Bittel	Attorney Steve Primo
	Trustee David Pendergast	Administrator James Lynch

4 Public in Attendance

Mayor Ryan Wood began the Board Meeting with a salute to the flag at 7:02 PM.

Miller Engineering

Doug Miller said we have the belt press building out to bid. Currently we have four companies that have requested the plans. A pre-proposal meeting is next Tuesday, December 22nd here at the Sweet Building. The work has to be done underneath the direction of a professional engineer and he's working on a proposal. There was a discussion on the check list that needs to be done for the project and administrative work that will be completed throughout the project. Trustee Bittel asked about the timeline. Miller said they'll canvas the bids; we have three types of bids coming in. They'll go through the bids, bid bonds, insurances and in concert with the Village decide which one makes sense. They'll then come to board with the best suggestion. It'll take roughly 180 days to complete. We're waiting to receive comments back on water pump station from Bill Havener. The water board asked about the right of way again, the information was sent back in August. We have approvals from DEC and EFC. Hopefully it will be wrapped up shortly.

KL Consulting

Kristy LaManche said the Main St. grant 63 State Street is now complete and we'll be submitting the reimbursement for \$19,000 to the owner. There's an extension for 63 State Street and we will be utilizing that, this also includes 67 State Street which hasn't started yet, we've received bids for some of the components and the extension also includes the street scape. 77 State Street is under new ownership and will be included now for the program. We have a balance of \$92,000 that hasn't been earmarked for the project yet. Motion was made by Trustee Pendergast to accept the bid for 67 State Street from The Effect Group for \$10,039.33 for flooring and installation, also to accept the bid from Nick Hoyt for \$10,205.00 for installation of heating and cooling, seconded by Trustee Bittel. All ayes. Kristy said with the Canal Corp. grant they have had final inspections of the bathhouse and pavilion. The paperwork is complete and will be sent next week for reimbursement and we should receive the \$50,000 early in the new year. Kristy said she's happy to announce that late last week the governor announced the awards that have been funded, the Village of Phoenix received \$40,000 toward the marina feasibility study. Kristy said today that Governor Cuomo announced \$75 million in grants. She received a call from Mayor Wood

today asking if the Village received the grant and Kristy was happy to announce the Village received \$1,593,750 toward the \$6.4 million sewer project. Miller Engineer said we now need to know if the projects that we've started like the belt press can be included in the grant. Kristy said she'd make some calls tomorrow to get some more information on the terms and conditions of the grant. Kristy stated that we were the only municipality in Oswego County to be rewarded the grant funding, this is very good news for us.

Kristy said she's been working on the police grants and has provided some updates to Sergeant McKenna relating to bullet proof vests and vehicles and she has some inquiries out to New York State and the Federal Department of Justice regarding their programs.

Mayor Comments

Mayor Wood said he'd like give compliments to the Phoenix Rising group, especially to Roxanne, Laura, Jim, Chief Marty Nerber, the Lions Club and the Wood family. At the last minute the gentleman that was going to do the breakfast with Santa cancelled on the Village and the Phoenix Rising Group got together and decided to host it and Santa did show up.

Trustee Comments

Trustee Dave Pendergast had nothing.

Trustee Andrew Bittel said the tree lighting ceremony went well and the turnout was great.

Police Comments

Sergeant McKenna said regarding the street sign issue they did compile the list and gave it to Administrator Lynch. McKenna said as a reminder they're giving gift baskets out on the 20th for the seniors which include gift cards for groceries, Christmas cards made by the kids at school, blankets and other goodies. McKenna wanted to give a big thank you to the community for donating to the CHOOSE event, he was part of it last year and it was amazing, he remembered that one lady said it was the nicest thing anyone has ever done for her.

Administrator Comments

Administrator Lynch spoke with Mayor Wood today, we have an emergency tree removal being done tomorrow at the corner of Chestnut and Cherry Streets, and it's in the Villages right of way. Lynch said there a water main break on Volney Street right now and the DPW is there and hopefully it'll be done in the next couple hours. Lynch is looking into the purchase of high resolution surveillance cameras. Lynch will provide additional information by the next meeting. It will entail seven cameras, two on the Sweet Building, three at Henley Park and bathhouse and two at the DPW. Lynch wanted to reiterate what Officer McKenna is taking about road side signs and not the street signs that we previously talked about. The street signs have been ordered and the DPW will install them as time permits. Lynch said we have an issue that's been brought to attention of the clerk's office and asked Don Ryan, Code Enforcement Officer to speak about it. Don Ryan said there was a fence put up on the corner of Davis and State Streets and there's a special needs child there, they received a grant to put up a fence. There was a climbing issue so

they requested the side that normally faces inside was changed to face out. The contractor had surrounding neighbors signed off on the fence but there's one person that they didn't receive a sign off from and that person has a concern. Mayor Wood said the issue is the contractor didn't complete what he was supposed to so the project should not have gone forward. An option is to have the fence painted or stained in the future so it looks more uniform, also the one panel can be turned around or trees planted. Don will contact the contractor and keep the board members updated. Attorney Primo said that Don Ryan can issue the permit to Nice N Easy now for the demolition of 6 Ashby Drive. Don Ryan said that a licensed architect has said it's condemned.

Attorney Comments

Attorney Primo said he'll advise the board of the issues for closing EFC, another BAN will be issued for a nine month term but callable after 60 days. Primo said the CNY Solar proposal is for lease with operation & maintenance component, it's on the Village property. After discussing the proposals Mayor Wood said that the early termination was different from the original proposal and the PPA rate is different. Attorney Primo said they will need to sit down with them and discuss additional questions that the board has. Administrator Lynch said that maybe the board could gather their questions and send them to Jim by Christmas. Attorney Primo said we received three proposals and he and Lynch met and called each one to clear up any questions. Motion was made by Trustee Bittel to approve accept the proposal from Butler Disposal for up to a five year contract and for Administrator Lynch to negotiate up to \$159,708, seconded by Trustee Pendergast. All ayes.

Abstract

Mayor Ryan Wood asked if anyone has any questions or concerns regarding Abstract #20 dated December 15, 2015 in the amount of \$68,832.32. Trustee Pendergast made the motion to approve, general fund vouchers 583-613; water fund vouchers 584-613; sewer fund vouchers 584-614; capital water/sewer voucher 613; library fund vouchers 113-120; and trust and agency fund vouchers 119-125, seconded by Trustee Bittel. All ayes.

Old Business

Mayor Wood asked if anyone had any questions with the meeting minutes of December 1, 2015. Motion was made by Trustee Bittel to approve, seconded by Trustee Pendergast. All ayes.

New Business

Mayor Wood said the school superintendent has reached out to the Village and is looking at the property behind the school for expansion. Mayor Wood has met with them and has talked about possibly doing a joint building. Mayor will provide more information as he receives it.

Facility Use

Facility Use Request from Theresa Frascatore for the use of the Sweet Memorial Auditorium for a Wedding Reception on April 9, 2016 from 4:00-5:00pm or 7:00-8:00pm. Motion to approve made by Trustee Bittel, seconded by Trustee Pendergast. All ayes.

Public Comments

There were no public comments.

Motion was made by Trustee Bittel to adjourn the meeting at 8:57pm, seconded by Trustee Pendergast. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer